

AGENDA
CONOVER CITY COUNCIL MEETING
OCTOBER 6, 2008
7:00 P.M.

CALL TO ORDER: MAYOR PRO TEM JOHNNY L. BROWN

ITEM 1: Approval of Minutes

Regular Meeting of September 2, 2008

PRESENTATION: Mayor Pro-Tem Johnny L. Brown
Exhibit 1

ITEM 2: Resolution 27-08 – Certificate of Appreciation for Bobby Boyd

PRESENTATION: Mayor Pro-Tem Johnny L. Brown
Exhibit 2

ITEM 3: Presentation by Adrian L. Shuford, Jr. YMCA Regarding Upcoming Expansion Plans and Current Capital Campaign

PRESENTATION: Meghan Lawton, Executive Director
Adrian L. Shuford, Jr. YMCA

ITEM 4: Public Hearing – To Receive Comments and Questions Concerning Permanent Financing with the United States Department of Agriculture, Rural Development, for the Conover Public Works Facility

PRESENTATION: Finance Director Vickie K. Schlichting
PUBLIC HEARING: Mayor Pro-Tem Johnny L. Brown
Exhibit 3

ITEM 5: Ordinance 37-08 – Amending Chapter 22, Water and Sewers, of the Conover Code of Ordinances

PRESENTATION: Public Works Director Jimmy A. Clark
City Attorney Martin Pannell
Exhibit 4

ITEM 6: Resolution 28-08 – Authorization to purchase one (1) 2009 Fire Engine Apparatus from Supplier to other Public Agency

PRESENTATION: Fire Chief J. Mark Hinson
Exhibit 5

ITEM 7: Contract – Approval of Agreement between the City of Conover and Pierce Manufacturing, Inc. for one (1) 2009 Fire Engine Apparatus

PRESENTATION: Finance Director Vickie K. Schlichting
 City Attorney Martin Pannell
 Exhibit 6

ITEM 8: Ordinance 38-08 – Amending the 2008-2009 Budget Ordinance

This ordinance reduces the reserve for fire truck in the general capital reserve fund \$290,000.00 and transfers those funds to capital outlay for fire in the general capital project fund in order to contract with Pierce for the building of a 2009 fire pumper to be completed in the next fiscal year. This purchase order will be a work in progress at this fiscal year end.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 7

ITEM 9: Ordinance 39-08 – Amending the 2008-2009 Budget Ordinance

This ordinance amends the 2008-2009 budget by reducing amount budgeted for park and cemetery capital improvements \$8,000 and transferring those funds to the general fund to provide new vinyl siding and repairs to the Downtown Park gazebo.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 8

ITEM 10: Ordinance 40-08 – Amending the 2008-2009 Budget Ordinance

This ordinance amends the 2008-2009 budget to provide funding for demolition at the Broyhill site.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 9

ITEM 11: Ordinance 41-08 – Capital Project Ordinance Amendment – Broyhill

This ordinance amends the Broyhill Redevelopment Project by removing the \$20,000 insurance reimbursement for the copper theft and increasing revenues with a \$359,740 transfer from the general fund for demolition.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 10

ITEM 12: Proclamation – Fire Prevention Week – October 5-11, 2008

PRESENTATION: Mayor Pro-Tem Johnny L. Brown
 Exhibit 11

ITEM 13: Proclamation – National Disability Employment Awareness Month – October

PRESENTATION: Mayor Pro-Tem Johnny L. Brown
Exhibit 12

ITEM 14: Resolution 29-08 – Appointment to the Catawba County Economic Development Board – Dan Timmerman

PRESENTATION: Mayor Pro-Tem Johnny L. Brown
Exhibit 13

ITEM 15: Designation of Voting Delegate for the National League of Cities – Congress of Cities & Exposition - 2008 Annual Conference

Designation of voting delegate for the NLC Conference in Orlando, FL on November 11-15, 2008. It is recommended that Council Member Don A. Beal be designated voting delegate.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 16: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 14

ITEM 17: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Pro-Tem Johnny L. Brown

ITEM 18: Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):

- a. Consultation with Attorney - Legal Matter
- b. Economic Development

The City of Conover holds all public meetings in accessible rooms. Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.
